

## **PUBLIC MEETING AGENDA**

## Transportation Commission LEGAL ACTION SUMMARY

## **MEETING DATE**

Tuesday, October 15, 2019 7:30 a.m.

## **MEETING LOCATION**

Tempe Transportation Center Don Cassano Community Room 200. E. Fifth Street, 2<sup>nd</sup> floor Tempe, Arizona

| ACTION C   |                                     |                  |
|--|-------------------------------------|------------------|
| AGENDA ITEM  | PRESENTER                           | INFORMATION      |
| 1. Public Appearances  | Brian Fellows,                      | Information      |
| The Transportation Commission welcomes public  | Commission Chair                    |                  |
| comment for items listed on this agenda. There is a  |                                     |                  |
| three-minute time limit per citizen.   |                                     |                  |
| 2. Approval of Meeting Minutes   | Brian Fellows,                      | Approved         |
| The Commission will be asked to review and approve   | Commission Chair                    |                  |
| meeting minutes from the September 10, 2019  |                                     |                  |
| meeting.   |                                     |                  |
| 3. Annual Report   | Shelly Seyler, Engineering          | Information and  |
| Staff will present a draft of the 2019 annual report   | & Transportation                    | Possible Action  |
| including draft Transportation Commission goals for  | Department                          |                  |
| 2020.  | A                                   | 1.6              |
| 4. MAG Value Mapping Survey Results  | Audra Koester Thomas,               | Information and  |
| Maricopa Association of Governments staff will present the results of the Value Mapping survey as it | Maricopa Association of Governments | Possible Action  |
| relates to the extension of Prop 400.  | Governments                         |                  |
| 5. Climate Action Plan   | Braden Kay,                         | Information      |
| Staff will present the Climate Action Plan.  | City Manager's Office               | imormation       |
| 6. El Paso Multi-use Path Project  | Chase Walman,                       | Information and  |
| Staff will provide an update on the El Paso Multi-use  | Engineering &                       | Possible Action  |
| Path Project located on the eastern side of Tempe.   | Transportation Department           | 1 033IDIC ACCION |
| 7. McClintock Drive Project Update   | Gregg Kent,                         | Information      |
| Staff will provide a verbal update on the timeline for   | Engineering &                       |                  |
| adding a third travel lane along McClintock Drive  | Transportation Department           |                  |
| between Apache Boulevard and Southern Avenue   |                                     |                  |
| while maintaining bike lanes.  |                                     |                  |
| 8. Department & Regional Transportation Updates  | Engineering &                       | Information      |
| Staff will provide updates and current issues being  | Transportation Department           |                  |
| discussed at regional transportation and transit   | Staff                               |                  |
| agencies.  |                                     |                  |
| 9. Future Agenda Items   | Brian Fellows,                      | Information and  |
| Commission may request future agenda items.  | Commission Chair                    | Possible Action  |

According to the Arizona Open Meeting Law, the Transportation Commission may only discuss matters listed on the agenda. The city of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-4311 (voice) or for Relay Users: 711 to request an accommodation to participate in a public meeting.